

HAINES BOROUGH, ALASKA
RESOLUTION No. 22-10-1005

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with the Respec Engineering, for the Lily Lake Water Treatment Plant Upgrade for an amount not to exceed \$99,467.00.

WHEREAS, on August 9, 2022, the Assembly, via Resolution 22-08-989 authorized the Borough Manager to apply for a State of Alaska, Department of Environmental Conservation loan from the Alaska Drinking Water Fund for the Lily Lake Water Treatment Plant Upgrade; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has approved funding the project through the Alaska Drinking Water Fund; and

WHEREAS, the loan of up to \$1,300,000 would be repaid over no more than a 30-year term, with an estimated two percent finance rate; and

WHEREAS, the project is currently ranked fifth on the Alaska Drinking Water Fund priority list for 2023; and

WHEREAS; the loan has a \$500,000 subsidy in the form of principal forgiveness for Disadvantaged Community Assistance; and

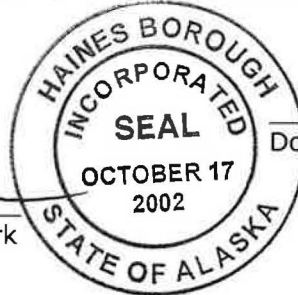
WHEREAS; the attached proposal is for design and engineering services to develop construction documents, support for bidding, construction administration and construction support services for the Lily Lake Water Treatment Plant Upgrade,


NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Respec Engineering, for the design, engineering and bidding/construction administration services for the Lily Lake Water Treatment Plant Upgrade for an amount not to exceed \$99,467.00.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of October 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor